



9.30mb

Lee Wanta <ameritrustusa@gmail.com>

**Fwd: ISA_Title 18 _ Crimes and Criminal Procedures_Sections 4 35 371 372
10MAR15**

CONFIRMING

LEO EMIL WANTA

CONFIRMING

LEO EMIL WANTA

CONFIRMING

Date: Tue, Mar 10, 2015 at 6:49 PM

Subject: ISA_Title 18 _ Crimes and Criminal Procedures_Sections 4 35 371 372 _10MAR15

To: potus44@whitehouse.gov, ombdirector@omb.eop.gov, Criminal.Division@usdoj.com, info@mail.whitehouse.gov, flotus44@whitehouse.gov, vice.president@whitehouse.gov, jlew@who.eop.gov, "U.S. Speaker John Boehner" <office@messages.speaker.gov>, fred.q.wu@frb.gov, govgeneral@wisconsin.gov, info@messages.speaker.gov, rep.gowdy@mail.house.gov, WI_Governor Tommy G Thompson <Tommy_Thompson@mail.vrsp.com>, usunpublicaffairs@state.gov

THE UNITED STATES CAPITOL POLICE (OFFICE OF THE CHIEF), UNITED STATES SENATE - SGT OF ARMS, UNITED STATES HOUSE OF REPRESENTATIVES - SGT OF ARMS, COMMERCE AND TRANSPORTATION COMMITTEE INVESTIGATOR, ET AL ...

**ACTUALLY DELIVERED BY " USPS PARCEL SELECT NPS "
RETURNED " SMOKING GUN EVIDENCE "
INVOLVING U.S. SENIOR PUBLIC OFFICIALS OF
POLITICAL CORRUPTION, CONSPIRACY AND
LAWLESS CONVERSION OF USDollars 4.5 TRILLION PLUS INTEREST
OF NEW REPUBLIC/USA FINANCIAL GROUP, GES.m.b.H, VIENNA,
AUSTRIA**

**REPATRIATED CIVIL INLAND INCOME TAX OBLIGATIONS OF DIRECTEUR
GENERAL LEO E WANTA, CONTRARY TO :**

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
CIVIL ACTION No. 1:07 CV 609 T3E/BRP**

Ambassador to the United States of America, United Nations, People's Republic of China
His Excellency, Lee Emil Wanta

The Principality of Snake Hill
Diplomatic Passport No. 60160424

Telefon No. 202 379 2904 x001

2 attachments

 ISA_TITLE 18_CRIMES and CRIMINAL PROCEDURES_10MAR15.pdf
19949K

 rad84F80.wav
449K

Commerce and Transportation
Committee Voice Mail Message

LRZ

CC: U.S. DEPARTMENT OF THE TREASURY
OFFICE OF INTERNAL AFFAIRS
AUTHORITY: S-31-I AND
New Orleans



The Principality of Snake Hill

CONFIRMING

10M15
FAXED

FLASH

Sec Code:

"Still Point"

S-31-IAND

SA-32-M

SA-233-MS,

ET AL

To :

Office of the President
Office of the Vice President
MEMBERS OF THE U.S. Congress

From : Ambassador Lee Emil Wanta (202) 379 2904 ext 001

Message - TITLE 18 - CRIMES AND CRIMINAL
PROCEDURES - Sec 35/371/372
AND SECTION 4 (MISPRISION OF
FELONY) THE UNITED STATES (Capitol
Police (OFFICE OF THE CHIEF) U.S. SENATE
Sgt-At-Arms AND U.S. HOUSE OF
REPRESENTATIVES, ET AL ACTUALLY
RETURNED "SMOKING GUN EVIDENCE
OF POLITICAL CORRUPTION, CONSPIRACY
CONTRARY TO "AMERICAN/USA Rule of
LAW, JUDICIAL MISCONDUCT, Bribery
OF PUBLIC OFFICIALS; Title 18 § 201 ->

cc :

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POINTS OF INFORMATION ~

- (1) NATIONAL SECURITY Decision, No 166,
- (2) TOTTEN DOCTRINE (92 U.S. 105, 107),
- (3) SECRETS OF THE FEDERAL RESERVE,
- (4) U.S. DEPARTMENT OF THE TREASURY, =>

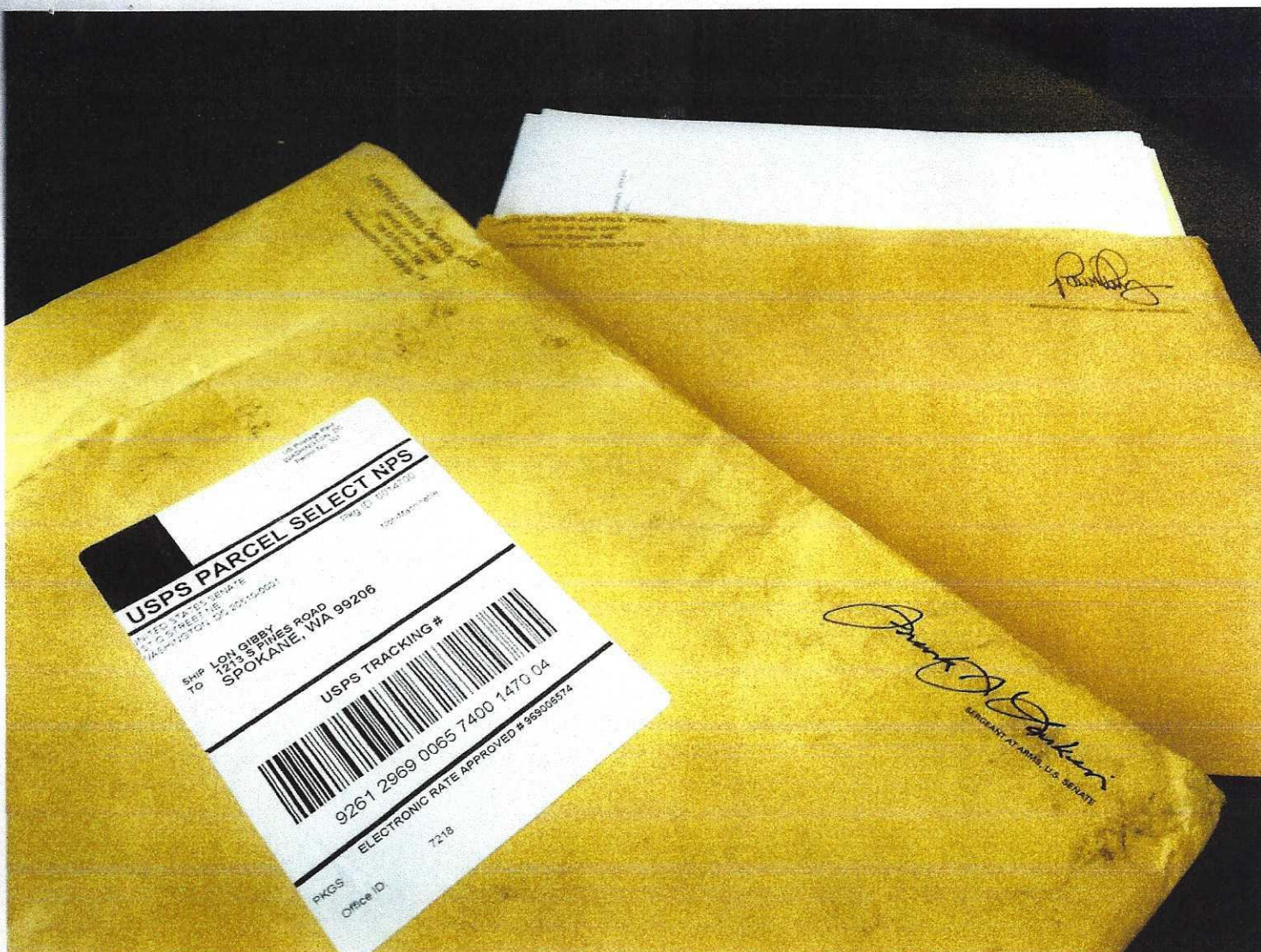
Baulkham Hills, NSW 2153 Australia

① cc: "THE LOOKING GLASS" / FALCONBIRD / CUMBERLAND // O.N.I.

UNITED STATES CAPITOL POLICE
OFFICE OF THE CHIEF
119 D STREET NE
WASHINGTON, DC 20510-7218

[Handwritten Signature]

SERGEANT AT ARMS, U.S. HOUSE OF REPRESENTATIVES



These documents were received after our discussion that additional fax were unnecessary. Since you stated you handle "communication stuff" for Mr. Wanta, I am returning them to you.

Item 10, (p/2)

• United States Code
• TITLE 18 - CRIMES AND CRIMINAL PROCEDURE

Section 35. Imparting or conveying false information

U.S. Code as of: 01/06/03

(a) Whoever imparts or conveys or causes to be imparted or conveyed false information, knowing the information to be false, concerning an attempt or alleged attempt being made or to be made, to do any act which would be a crime prohibited by this chapter or chapter 97 or chapter 111 of this title shall be subject to a civil penalty of not more than \$1,000 which shall be recoverable in a civil action brought in the name of the United States.

(b) Whoever willfully and maliciously, or with reckless disregard for the safety of human life, imparts or conveys or causes to be imparted or conveyed false information, knowing the information to be false, concerning an attempt or alleged attempt being made or to be made, to do any act which would be a crime prohibited by this chapter or chapter 97 or chapter 111 of this title - shall be fined under this title, or imprisoned not more than five years, or both.

Section 371. Conspiracy to commit offense or to defraud United States

U.S. Code as of: 01/06/03

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the punishment for such conspiracy shall not exceed the maximum punishment provided for such misdemeanor.

Section 372. Conspiracy to impede or injure officer

U.S. Code as of: 01/06/03

If two or more persons in any State, Territory, Possession, or District conspire to prevent, by force, intimidation, or threat, any person from accepting or holding any office, trust, or place of confidence under the United States, or from discharging any duties thereof, or to induce by like means any officer of the United States to leave the place, where his duties as an officer are required to be performed, or to injure him in his person or property on account of his lawful discharge of the duties of his office, or while engaged in the lawful discharge thereof, or to injure his property so as to molest, interrupt, hinder, or impede him in the discharge of his official duties, each of such persons shall be fined under this title or imprisoned not more than six years, or both.

Also: See Title 18 USC § 4 ⇒ Misprision of Felony
2/19

EXHIBIT BB, pgs 1 & 2

(4)

(25)

§ 3. Accessory after the fact

Whoever, knowing that an offense against the United States has been committed, receives, relieves, comforts or assists the offender in order to hinder or prevent his apprehension, trial or punishment, is an accessory after the fact.

Except as otherwise expressly provided by any Act of Congress, an accessory after the fact shall be imprisoned not more than one-half the maximum term of imprisonment or (notwithstanding section 3571) fined not more than one-half the maximum fine prescribed for the punishment of the principal, or both; or if the principal is punishable by life imprisonment or death, the accessory shall be imprisoned not more than 15 years.

(June 25, 1948, ch. 645, 62 Stat. 684; Pub. L. 99-646, § 43, Nov. 10, 1986, 100 Stat. 3601; Pub. L. 101-647, title XXXV, § 3502, Nov. 29, 1990, 104 Stat. 4921; Pub. L. 103-322, title XXXIII, §§ 330011(h), 330016(2)(A), Sept. 13, 1994, 108 Stat. 2145, 2148.)

HISTORICAL AND REVISION NOTES

Based on title 18, U.S.C., 1940 ed., § 551 (Mar. 4, 1909, ch. 321, § 333, 35 Stat. 1152).

The first paragraph is new. It is based upon authority of *Skelly v. United States* (C. C. A. Okl. 1935, 76 F. 2d 483, certiorari denied, 1935, 55 S. Ct. 914, 295 U.S. 757, 79 L. Ed. 1699), where the court defined an accessory after the fact as—

one who knowing a felony to have been committed by another, receives, relieves, comforts, or assists the felon in order to hinder the felon's apprehension, trial, or punishment—

and cited Jones' Blackstone, books 3 and 4, page 2204; *U.S. v. Hartwell* (Fed. Cas. No. 15,318); *Albritton v. State* (32 Fla. 358, 13 So. 955); *State v. Davis* (14 R. I. 281); *Schleeter v. Commonwealth* (218 Ky. 72, 290 S. W. 1075). (See also *State v. Potter*, 1942, 221 N. C. 153, 19 S. E. 2d 257; *Hunter v. State*, 1935, 128 Tex. Cr. R. 191, 79 S. W. 2d 855; *State v. Wells*, 1940, 195 La. 754, 197 So. 419.)

The second paragraph is from section 551 of title 18, U.S.C., 1940 ed. Here only slight changes were made in phraseology.

AMENDMENTS

1994—Pub. L. 103-322, § 330016(2)(A), inserted "(notwithstanding section 3571)" before "fined not more than one-half" in second par.

Pub. L. 103-322, § 330011(h), amended directory language of Pub. L. 101-647, § 3502. See 1990 Amendment note below.

1990—Pub. L. 101-647, as amended by Pub. L. 103-322, § 330011(h), substituted "15 years" for "ten years" in second par.

1986—Pub. L. 99-646 inserted "life imprisonment or" in second par.

EFFECTIVE DATE OF 1994 AMENDMENT

Section 330011(h) of Pub. L. 103-322 provided that the amendment made by that section is effective as of Nov. 29, 1990.

§ 4. Misprision of felony

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

(June 25, 1948, ch. 645, 62 Stat. 684; Pub. L. 103-322, title XXXIII, § 330016(1)(G), Sept. 13, 1994, 108 Stat. 2147.)

HISTORICAL AND REVISION NOTES

Based on title 18, U.S.C. 1940 ed., § 251 (Mar. 4, 1909, ch. 321, § 146, 35 Stat. 1114).

Changes in phraseology only.

AMENDMENTS

1994—Pub. L. 103-322 substituted "fined under this title" for "fined not more than \$500".

§ 5. United States defined

The term "United States", as used in this title in a territorial sense, includes all places and waters, continental or insular, subject to the jurisdiction of the United States, except the Canal Zone.

(June 25, 1948, ch. 645, 62 Stat. 685.)

HISTORICAL AND REVISION NOTES

Based on title 18, U.S.C., 1940 ed., §§ 39, 133, 346, 381, 502, and 632, and section 40 of title 50, U.S.C., 1940 ed., War and National Defense (June 15, 1917, ch. 30, title XIII, § 1, 40 Stat. 231).

Section consolidates the first sentence of section 39, all of sections 133, 346, and 632, and the second sentences, respectively, of sections 381 and 502, all of title 18, U.S.C., 1940 ed., and section 40 of title 50, U.S.C., 1940 ed., War and National Defense, with minor changes in phraseology.

All of these sections and parts of sections were derived from section 1 of title XIII of said act of June 15, 1917. Said section 40 of title 50, U.S.C., War and National Defense, has also been retained in that title, as it still relates to some sections therein which were not transferred to this title.

The remainder of said section 39 of title 18, U.S.C., 1940 ed., which was derived from sections 2, 3, and 4 of title XIII of the act of June 15, 1917, relating to jurisdiction and other matters, is almost entirely obsolete. The provisions still in force are incorporated in section 3241 of this title.

The remaining provisions of said sections 381 and 502 of title 18, U.S.C., 1940 ed., which were derived from sources other than said section 1 of title XIII of the act of June 15, 1917, are incorporated in sections 1364 and 2275 of this title.

SENATE REVISION AMENDMENT

Words "except the Canal Zone." were substituted for the period in this section by Senate amendment. See Senate Report No. 1620, amendment No. 2, 80th Cong.

REFERENCES IN TEXT

For definition of Canal Zone, referred to in text, see section 3602(b) of Title 22, Foreign Relations and Inter-course.

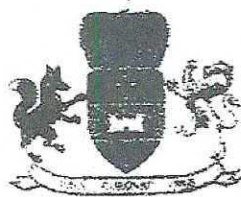
§ 6. Department and agency defined

As used in this title:

The term "department" means one of the executive departments enumerated in section 1 of Title 5, unless the context shows that such term was intended to describe the executive, legislative, or judicial branches of the government.

The term "agency" includes any department, independent establishment, commission, administration, authority, board or bureau of the United States or any corporation in which the United States has a proprietary interest, unless the context shows that such term was intended to be used in a more limited sense.

CONFIRMING



The Principality of Snake Hill

Urgent

Date : 19 FEB 15

To : U.S. SENATE - WASH DC
COMMERCE & TRANSPORTATION
ATTN: MR Del ZIMMERMAN
Congress - Investigator

From : Ambassador Lee Emil Wanta (202) 379 2904 ext 001

Message - The Audit shows that
your good offices as yet
received the following
(PART 4 OF 4)cc: Intel ops / Wien - Paris (S-31-IANO)
V

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Telefax: (USA) 202 228 0303

IANC S

Baulkham Hills, NSW 2153 Australia

29.2.15

(6)

Subject: ISA_U.S. COMMERCE and TRANSPORTATION COMMITTEE INVESTIGATOR VERIFIED COMMITTEE'S ARROGANCE IN TAPE RECORDING

From: Ambassador Lee Emil Wanta (somam@prodigy.net)

To: scheduling@who.eop.gov; potus44@whitehouse.gov; scheduling@ovp.eop.gov; washington.field@ic.fbi.gov; houston@ic.fbi.gov; fbijn@leo.gov; director@fbi.gov; deborah.wilens@ic.fbi.gov; fbi.news2@yahoo.com; double-jay_18@hotmail.com; brian2@w99c7hz8k.homepage.t-online.de; goldhawk@public1.wx.js.cn; info3@w55mb0njr.homepage.t-online.de; iyous@outlook.com; investigationdept@fbi.gov; agentdanielmcmullen.a@california.usa.com; abehrens49@aol.com; fbi@usa.gov; criminal.division@usdoj.com; info@mail.whitehouse.gov; askdoj@usdoj.gov; jlew@who.eop.gov; vice.president@whitehouse.gov; vice.president@whitehouse.gov;

Cc: bom.omb@whitehouse.gov; ombdirector@omb.eop.gov; pat_harris@omb.eop.gov; heather_higginbottom@omb.eop.gov; info@policeombudsman.org; heather.higginbottom@omb.eop.gov; euro-ombudsman@europarl.eu.int; ombudsman@washpost.com; ombudsman@npr.org; ombud@globe.com; info@gsoc.ie; ombudsman@ombudsman.gov.ie; govgeneral@wisconsin.gov; jeannet@rebeccaforreal.com; newsletter@vanhollenforag.com;

Date: Saturday, February 21, 2015 11:01 AM

www.veteranstoday.com/2014/10/22/puppetgate-the-continuing-saga/

To: potus44@whitehouse.gov; ombdirector@omb.eop.gov; Attorney General Eric Holder <askdoj@usdoj.gov>; info@mail.whitehouse.gov; flotus44@whitehouse.gov; jlew@who.eop.gov; The White House _ Senate <press@whitehouse.senate.gov>; Stephanie Cutter <stephcutter@gmail.com>; vice.president@whitehouse.gov; govgeneral@wisconsin.gov; office@messages.speaker.gov; johnroberts@supremecourt.gov; Chief Justice John G Roberts <jroberts@supremecourt.gov>; Office of the Vice President <vice_president@whitehouse.gov>; Criminal.Division@usdoj.gov; vjarrett@who.eop.gov; breed@ovp.eop.gov; ahoffman@ovp.gov; "treasurer@do.treas.gov" <treasurer@do.treas.gov>; erin_eagan@reid.senate.gov; Mike Huckabee <mikehuckabee@mikehuckabee.com>; marym@ribbleforcongress.com; The White House <newsadmin@whitehouse.gov>; ops@cia.gov; Congressman Phil Roe <rep.roe@mail.house.gov>; scheduling@ovp.eop.gov; Scott Walker <info@scottwalker.com>; usunpublicaffairs@state.gov

Sent: Friday, February 20, 2015 11:29 AM

Subject: Fwd: eVoice Voicemail (Callback: 202-228-1950)

TITLE 18 - CRIMES AND CRIMINAL PROCEDURE

AN UNITED STATES CONGRESSIONAL INVESTIGATOR, DEL ZIMMERMAN OF THE UNITED STATES SENATE - COMMERCE and TRANSPORTATION COMMITTEE - PART OF THE LEGISLATIVE BRANCH OF THE UNITED STATES OF AMERICA GOVERNMENT, IS NOW CONFIRMING BY HIS RANTING and PERSONAL RECORDED MESSAGE TO THE EMBASSY OF THE PRINCIPALITY OF SNAKE HILL; WHERE THE CONGRESSIONAL INVESTIGATOR IS

KNOWINGLY VIOLATING U.S. FEDERAL LAWS, INCLUDING TITLE 18 U.S.C. SECTION 4 - MISPRISION OF FELONY >> BASED ON THE COMMITTEE'S RECEIPT OF THE OFFICIAL INTELLIGENCE DOCUMENTS REMITTED TO THE U.S. SENATORIAL - LEGISLATIVE COMMITTEE DIRECTLY SUBMITTED BY FORMER U.S. PRESIDENT RONALD W REAGAN'S MANDATED SECRET AGENT, AUTHORIZED UNDER THE " TOTTEN DOCTRINE " (92 U.S. 105, 107) <<

MISPRISION OF FELONY

WHOEVER, HAVING KNOWLEDGE OF THE ACTUAL COMMISSION OF A FELONY COZNIZABLE BY A COURT OF THE UNITED STATES, CONCEALS AND DOES NOT AS SOON AS POSSIBLE MAKE KNOWN THE SAME TO SOME JUDGE OR OTHER PERSON IN CIVIL OR MILITARY AUTHORITY UNDER THE UNITED STATES, SHALL BE FINED UNDER THIS TITLE OR IMPRISONED NOT MORE THAN THREE YEARS, OR BOTH. [PLEASE REVIEW ATTACHMENT]

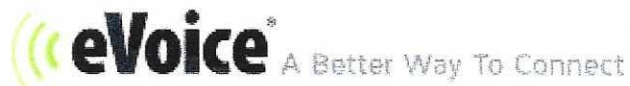
----- Forwarded message -----

From: 202-228-1950 <messages@evoice.com>

Date: Fri, Feb 20, 2015 at 9:48 AM

Subject: eVoice Voicemail (Callback: 202-228-1950)

To: ameritrustusa@gmail.com



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Message Details

DIALED 202-379-2904
RECEIVED Fri, Feb 20 2015 : 9:48 AM
FROM 202-228-1950
LENGTH 56 seconds

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MID9078

--
Ambassador to the United States of America, United Nations, People's Republic of China
His Excellency, Lee Emil Wanta
Chairman of Snake Hill Central Bank
The Principality of Snake Hill
Diplomatic Passport No. 60160424
Telefon No. 614 6985 7197

9

Diplomatic Passport No. 60160424

Telefon No. 614 6985 7197

2 attachments



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449K



USCODE_TITLE 18 USC SECTION 4_Misprision of felony

133K

10

27 JAN 15



Mr. Leo Emil Wanta (130)
Executive Chairman/Director
American Trust Inc.
P du Bois - Mermet
CH du Bois - Gentil
1018 Lausanne
Switzerland

משרד הביטחון
המנהל הכללי
מנהל המודיעין
מנהל המודיעין
מנהל המודיעין
מנהל המודיעין

לשכת ראש הממשלה
Prime Minister's Bureau
Jerusalem, Israel



EXHIBIT - ISRAEL OPS (1)

Part 2 of 4

27 JAN 15

CLEAR INWARD REMITTANCE_MAY 2006_USDollars 4.5 TRILLION_US DISTRICT COURT REPATRIATION AUTHORIZATION_VIRGINIA

From: **Ambassador Lee Wanta** (diplomat@live.com)

Sent: Fri 1/20/12 10:02 AM

To: POTUS_The Hon Barack Obama (scheduling@who.eop.gov); POTUS_The Hon Barack Obama (info@messages.whitehouse.gov); US President Barack H Obama (president@messages.whitehouse.gov); President Barack Obama (president@whitehouse.gov)

HAS THE OFFICE OF THE PRESIDENT IS FULLY AWARE OF THE FOLLOWING FEDERAL U. S. LITIGATION : -

1. U. S. DISTRICT COURT - EASTERN DISTRICT OF VIRGINIA
CIVIL ACTION No. 1:07 CV 609 T3E/BRP
AUTHORIZED REPATRIATION OF PERSONAL FUNDS [USD4.5 TRILLION]
2. U. S. DISTRICT COURT - EASTERN DISTRICT OF VIRGINIA
CIVIL ACTION No. 02 - 1363 - A

UNITED STATES GOVERNMENT ADMITS UNDER Totten v. United States, 92 105 (1875), ACTIONS BASED UPON CONTRACTS THAT ARISE OUT OF THE NATIONAL SECURITY FUNCTION, THE LITIGATION OF WHICH WOULD RESULT IN THE HARMFUL DISCLOSURE OF NATIONAL SECRETS, MAY NOT BE LITIGATED IN ANY COURT.

THE SUPREME COURT FOUND THAT LLOYD'S CONTRACT WITH LINCOLN TO ENGAGE IN " A SECRET SERVICE " ON BEHALF OF THE GOVERNMENT IN A MATTER EFFECTING ITS FOREIGN RELATIONS, AND THE COURT UPHELD ITS DISMISSAL. Id. " IT MAY BE STATED AS A GENERAL PRINCIPLE, THAT PUBLIC POLICY FORBIDS THE MAINTENANCE OF ANY SUIT IN A COURT OF JUSTICE, THE TRIAL OF WHICH THE LAW REGARDS AS CONFIDENTIAL" Id. AT 107. " THE SECRECY WHICH SUCH CONTRACTS IMPOSE PRECLUDES ANY ACTION FOR THEIR ENFORCEMENT. " Id.

FURTHER, THE UNITED STATES GOVERNMENT CLEARLY VIOLATED - INTELLIGENCE IDENTITIES

PROTECTION ACT OF 1982, [Pub.L. 97-200, 50 U.S.C. 421 - 426] [1] to intentionally reveal the identity of an agent whom one knows to be in or recently in certain roles with U.S. intelligence agency, unless the United States has publicly acknowledged or revealed the relationship.

THE UNITED STATES GOVERNMENT CLEARLY IMPLIED THAT LEO EMIL WANTA (BAPTISMAL NAME),

LEE EMIL WANTA (BIRTH NAME), D.O.B. JUNE 11, 1940, PORTAGE COUNTY, WISCONSIN WAS ENGAGED

HAS A PRESIDENTIAL " SECRET AGENT " - REPORTING DIRECTLY TO UNITED STATES PRESIDENT RONALD

WILSON REAGAN, AND ONLY TO PRESIDENT RONALD WILSON REAGAN, AND IS PRIVATE CITIZEN OF THE

asked to redact Mr Lee Emil Wanta's Social Security Number beyond the first three digits. However as the Editor possesses copies of all the relevant documentation, it is hereby confirmed that the Social Security Number used by Angela Dunlap and in written communications from State of Wisconsin Departments is identical and correct throughout].

It cannot therefore argued that the Wisconsin Department of Revenue are dealing with two different individuals, since, even in the extensively Sovietised United States, it is not yet the practice for two individuals to be equipped with a shared Social Security Number.

On 8th March 1999 – that is to say, about three weeks following the date of Angela Dunlap's letter to Mr Heger – the Wisconsin Department of Revenue issued a (subsequently withdrawn) giga-demand for 'tax due' addressed to Leo Wanta for \$754,839.58. The Social Security Number cited on this so-called 'Statement of Delinquent Tax Account' is identical to the Social Security Number cited in all the other relevant documentation from the State of Wisconsin Department of Revenue, including the cited letter to Attorney Jan Morton Heger, which as indicated referred to Lee E. Wanta.


Let us pause here to recapitulate:

● On 18th February 1999, Angela Dunlap of the Department wrote to CIA Counsel (Heger) then acting for Ambassador Wanta, citing his correct and of course unique Social Security Number and his correct and unique Federal Identification Number with **Diplomatic Passport coordinates**, thus acknowledging him to be a diplomat, stating that Wisconsin Department of Revenue 'has no record of a delinquent tax account issued to Lee E. Wanta'.

● About three weeks later, on 8th March 1999, the Wisconsin Department of Revenue issued a 'Statement of Delinquent Tax Account' against Leo Wanta, citing the identical Social Security Number as was referenced in Angela Dunlap's letter to Mr Wanta's lawyer. This fraudulent 'Statement of Delinquent Tax Account' demanded \$754,839.58 in tax from Mr Wanta, when only three weeks earlier, the Department had formally stated in writing to Mr Wanta's lawyer that the Department had no record of a delinquent tax account in respect of an individual with the same Social Security Number as Lee E. Wanta. It conjured one up three weeks later, but could not sustain that claim.

At various times during the evolution of the Department's misconduct in this case, State officials wrote out tax demands by hand, not entering them on the Department's computer systems, eliminating, as expedient, any audit trail.

Nov 04 05 09:43a Ambassador Leo E Wanta 10054317301235 p.5

 **State of Wisconsin • DEPARTMENT OF REVENUE**
AUDIT BUREAU • 203 RIMROCK ROAD • P.O. BOX 6900 • MADISON, WISCONSIN 53703-2908
 TELEPHONE (608) 262-2772 • TTY (608) 262-1049 • FAX (608) 262-0334 • REVENUE@DOR.STATE.WI.US

October 30, 2006

BAPTISMAL NAME
 LEO WANTA

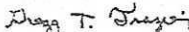
SS# 396- [REDACTED] - Assigned to:
 - LEE EMIL WANTA -

Dear Leo Wanta:

In view of the Wisconsin Supreme Court decision on your appeal of the income tax assessment made by this department dated January 29, 1996, I must ask you to send us your remittance now (as indicated on the enclosed Notice of Amount Due).

Please return the Notice of Amount Due with your remittance.

Sincerely,


 Gregg T. Frazier, Chief
 Central Audit Section
 gfrazier@dor.state.wi.us

GTF:K1P:A923REVC2B3460
 Enc.

A923 (R.8/96)

B: THE LATEST WISCONSIN TAXATION GESTAPO DEMAND FOR ILLEGALLY CHARGED 'TAX' AND INTEREST ALREADY 'SETTLED' 3 TIMES OVER.

*Rec'd
 02 Nov 06
 WZ
 PZ 10/3*

Figure B: Letter from Gregg T. Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, to Leo Wanta dated 30th October 2006, asking for payment of \$43,304.42, being the same illegally charged amount plus interest, that was paid to the Wisconsin authorities by Attorney check for \$30,626.97 tendered in person by Attorney Steven Goodwin for Leo Wanta on 21st July 2005, as shown in Figure T and confirmed in Figures R and S and in Figure 10 on page 200 of this ICR.

CONFIRMING



The Principality of Snake Hill

Urgent

Date : 19 FEB 15

To : U.S. SENATE - WSHDC
COMMERCE & TRANSPORTATION
ATTN: MR Del ZIMMERMAN
Congress-Investigator

From : Ambassador Lee Emil Wanta (202) 379 2904 ext 001

Message - The Audit shows that
your good offices as yet
received the following
(PART 4 OF 4)

cc: Intel ops / Wien-Paris (S-31-IAND)
V

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Telefax: (USA) 202 228 0303

WANTICS

Baulkham Hills, NSW 2153 Australia

19.2.15
FAXED

27 JAN 15

WANTA'S FREEDOM WITHHELD FOR 12 YEARS BECAUSE OF OFFICIAL PERJURY AND LIES

Yet Ambassador Wanta was held in jail and under house arrest for more than 12 years because the Wisconsin authorities lied to the County Court that Mr Wanta had paid no tax at any time. In fact Mr Douglas Haag, Assistant Wisconsin Attorney General, specifically stated before the kangaroo Court jury in May 1995 that 'the defendant would not be here if only he had paid his tax'. Mr Haag should have known that he had twice settled the fraudulent tax demand which he did not owe, as he was not assessable in the State of Wisconsin: and if he did not know this, which is inconceivable, he was incompetent. Either way, whether he lied to the County Court or was grossly incompetent, he committed perjury - resulting in the distinguished Ambassador losing 12 years of his active life in the cause of a heinous continuing orchestrated criminal cover-up by the compliant Wisconsin Tax Gestapo.

After the first two payments had been sent to the Wisconsin tax offices in May and June 1992, the Department had received \$28,258.00 by way of its extortionate payments. With the THIRD payment of THE SAME ILLEGAL TAX DEMAND PLUS INTEREST AND OTHER SPURIOUS CHARGES, amounting to \$30,626.97, on 21st July 2005, the total received by way of settlement of illegal extortionate civil tax assessment demands etc., against a Wisconsin non-resident by the Wisconsin Department of Revenue and authorities, had reached \$58,884.97.

Notwithstanding this criminal record, the Wisconsin Department of Revenue is now REPEATING the self-same abusive State technique of ignoring past payments and requesting the same amount, with further interest - for the FOURTH time, covering its demand by citing a Wisconsin Supreme Court decision of which Mr Wanta had no knowledge prior to 2nd November 2006, and which must, by definition, have been based upon perjured information conveyed to that Supreme Court by the State of Wisconsin. As has been pointed out [see Figure C], the new tax demand cites non-payment of \$14,129.00 - which, as indicated, has been paid (as this precise sum, twice before,

Aug 08 05 12:00p Ambassador Leo E Wanta 1005431.632.4160603 p.1

Q: COMMUNICATION FROM SUBSEQUENTLY 'SUICIDED' AGENT WNUKOWSKI WHO, KNOWING 'THINGS WEREN'T RIGHT', SENT COPIES OF WILSON'S LETTER AND CHECK TO AGENT ULLMAN...

STATE OF WISCONSIN
CORRESPONDENCE / MEMORANDUM
DEPARTMENT OF REVENUE

WHO WITHHELD THEM FROM DANE COUNTY COURT JURY TRIAL.

Income, Sales and Excise Tax Division
Special Investigations Section - Fraud Unit

DATE : May 27, 1994

TO : Dennis Ullman, Special Agent
Special Investigations Section - Fraud Unit

FROM : Charles L. Wnukowski, Special Agent
Special Investigations Section - Fraud Unit

SUBJECT : LEO WANTA DOCUMENTS RECEIVED IN TODAY'S MAIL

Enclosed is the letter, three documents and the envelope they were mailed in, which I received today from [REDACTED], Leo Wanta's [REDACTED]

Q I am forwarding them to you per our telephone conversation this afternoon.

Figure Q: On 27th May 1994, Special Agent Charles L. Wnukowski, of the Wisconsin Department of Revenue Special Investigations Section, Fraud Unit, sent a copy of the banked check illustrated in Figure P on page 13 of this Supplement, plus a copy of the letter by Attorney Thomas A. Wilson to Dennis Ullman of the Wisconsin Department of Revenue [Figure O, page 12], enclosing this extortion payment, to Mr Ullman himself. The documents were supplied by a Wanta family member. The significance of the above document is that it provides irrefutable proof that Agent Dennis Ullman, who featured in the subsequent kangaroo County Court jury trial in May 1995, held documentary proof of the second payment of \$14,129.00. Therefore, in withholding this information from the jury, Ullman - along with Douglas Haag and James E. Doyle, later Governor of Wisconsin - committed perjury, perverted the course of justice, misled Judge Michael B. Torphy, and condemned the distinguished Ambassador to many further years of illegal incarceration and house arrest for a tax crime that he never committed. Some broader dimensions of this scandal are elaborated in the accompanying ICR presentation, and include, but are not confined to, the theft of \$18 billion of high-value US Treasury instruments from the Ambassador's diplomatic/sealed briefcase, which, like the briefcase, have never been returned to him. Charles L. Wnukowski knew that 'something wasn't right' and remonstrated with Dennis Ullman, Special Agent [see pages 181-270 of the accompanying journal] to that effect. Some months later, Agent Wnukowski, who knew that Ambassador Wanta had been the victim of a 'set-up', was mysteriously 'suicided'.



The Principality of Snake Hill

Date : 19 FEB 15

To : UNITED STATES SENATE - WSHDC
COMMERCE AND TRANSPORTATION COMMITTEE
LEGISLATIVE INVESTIGATOR,
DEI ZIMMERMAN

From : Ambassador Lee Emil Wanta (202) 379 2904 ext 001

Message - THANK YOU FOR THE OPPORTUNITY
TO RE-SUBMIT UNDER OFFICIAL
LETTERHEAD AND TO CLARIFY "OUR
GREAT NATION'S" CONTINUING AND
LAWLESS ACTIVITIES BY STATE AGENT
PROVOCATEURS HAS CLEARLY DISCUSSED
WITH MY COMMUNICATIONS DIRECTOR.
THE SAID FACTS THAT "PUPPETMASTERS" CLEARLY
CONTROL OUR CONSTITUTIONAL REPUBLIC, NOW
DEMONSTRATES THE LACK OF ENFORCEMENT.

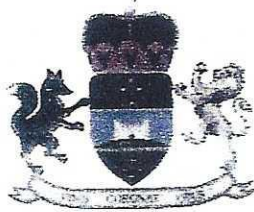
ENCLOSURE : - TAX FREE / HIGH SPEED RAIL =>



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ENCLOSURE :- U.S. DEPARTMENT OF THE TREASURY



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ENCLOSURE :- SECRETS OF THE FEDERAL RESERVE



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ENCLOSURE : - NATIONAL SECURITY DECISION N° 166



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ENCLOSURE :- TOTEN DOCTRINE (92 U.S. 105, 107)



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The Principality of Snake Hill
PO Box 488
Baulkham Hills
NSW 2153
Australia



WINDSOR CASTLE

To: The Principality of Snake Hill

The Queen wishes me to write and thank you all for the card and kind message which you have sent her for Easter.

Her Majesty much appreciated your thought for her at this time and, although unable to reply to you personally, because of the overwhelming number of letters and messages received every day, The Queen is very grateful for your loyalty, support and good wishes.

I am to thank you once again for writing as you did.

Janifer Garden Lewis

Lady-in-Waiting

9th March 2008

(22)

END

MANY THANKS TO "OUR FELLOW AMERICANS"

4

198
10 MAR 15

5/